## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Feb 05 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000018971 (7)

FORBES INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2081 SANDY PINE DRIVE 2081 SANDY PINE DRIVE PORT CHARLOTTE FL 33982 PORT CHARLOTTE FL 33982 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0646738 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional M 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes Yes □ No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Kreegel, Paige 2081 SANDY PINE DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33982 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 117116 NAME KREEGEL, PAIGE 1.2 NAME 2081 SANDY PINE DRIVE STREET ADDRESS 1.3 STREET ADDRESS PORT CHARLOTTE FL 33982 CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE TITLE 21 TIBE NAME MYERS, JOHN 2.2 NAME 1922 MISSISSIPPI AVE STREET ADDRESS 2.3 STREET ADDRESS ENGLEWOOD FL 33952 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 City-ST-ZIP DELETÉ Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the occive or trustee employwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed oc. on any attachment with an attriess.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP